



How to submit a background check to TETF

All ETF applicants must provide background checks for all officers and 10% owners

- Required by Texas Gov. Code Section 490.056
- Applicants include first time applicants, and Follow-on Funding applicants

Items required:

1. Federal Criminal History Background Check
 - a. Obtaining directly through the FBI
<http://www.fbi.gov/about-us/cjis/criminal-history-summary-checks>
 - b. Obtaining through an FBI approved channeler
<http://www.fbi.gov/about-us/cjis/criminal-history-summary-checks/list-of-fbi-approved-channelers>
2. State Criminal History Background Check
 - a. Applicants not living in Texas, must submit a background check for Texas **and** their state of residence
3. Credit Check by TransUnion, Equifax, or Experian
4. Copy of a government issued photo ID (e.g. Driver's license, passport)
5. Signed letter from the individual affirming that they nor the company has ever been subject to sanction imposed by the Securities and Exchange Commission.

Directions:

Clearly label all documents with the company name, individual, date, and item being submitted. Submissions can be sent to emergingtechnologyfund@gov.texas.gov. If using a FBI channeler who will send the item directly to TETF, they can be emailed to the above address or mailed to:

Texas Emerging Technology Fund
Office of the Governor
c/o Whitney Smith-Nelson
P.O. Box 12428
Austin, TX 78711